



## **JOINT ANTELOPE VALLEY AUTHORITY**

### **Board Meeting September 8, 2005**

Meeting Began at: 10:33 a.m.  
Meeting Ended at: 11:05 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Roger Figard, Bruce Sweney, Wynn Hjermstad, Clark DeVries, John Marker, Ted Weidner, Duane Eitel, Jane Jordan, Marge Lauer, Mike Morosin,

#### **Order No. 01-05 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

#### **Order No. 02-05 - Minutes of Previous Meeting**

There is a correction to the August 11, 2005 minutes. The consulting firm stated in the Staff Reports section was incorrectly spelled, Tedro. The correct spelling is Tadro.

Jackson moved to approve the minutes of the August 11, 2005

Board meeting with the correction. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

#### **Order No. 03-05 - Resolution authorizing the JAVA Chair to sign the contract for landscaping on the JAVA 'Y' and Vine Street Projects, City Vine Street Project and City North Bottoms Neighborhood Project.**

Joel Pedersen presented Resolution # 05-0908-03 [attached]. The item was discussed at the last Board meeting. There are City Landscaping projects and JAVA projects that are combined. This resolution gives all the reference and project numbers, authorizes funding and also ratifies the previous action by motion and what happened with City Specifications and bidding. This resolution authorizes the JAVA Chair to sign the contract and to implement and administer it. This is also in conjunction with the previously executed Executive Order with the City.

Jackson inquired if she was correct in that some of the landscaping was to be done in the Fall and some in the Spring? Pedersen thought that this was a correction assumption, that some of the seeding would be done in the Spring due to the planting season.

Fredrickson moved to adopt Resolution # 05-0908-03. Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

#### **Order No. 04-05 - Final Approval of the 2005-2006 JAVA Budget.**

Margaret Remmenga handed out copies of the proposed operating budget and CIP for Fiscal year 2005-2006 to the Board and audience members [attached]. The presented information will also be available on the JAVA website. This has been approved by City Council for the City Projects and by NRD Board for the stormwater management projects. The numbers are the same as the ones on the Draft Budget. The only change is on the Actual Expenses for the FY 2004-2005 are as of August 31, 2005. Remmenga pointed out that even though we are proposing an operating budget for \$81,000, actual expenses show approximately \$55,000. There are a couple of big ticket items that we showed a budget for just in case services were needed. One is for contractual services for lobbying, the other is for legal services. If the dollars are not spent they remain in the fund. The Board is being asked to approve the \$81,000 operating budget. The CIP portion of the proposed budget includes \$15,460,800 for Transportation, \$3,600,000 for Storm Water

## Management and \$1,084,500 for Community Revitalization

Jackson asked for an explanation of the decrease in the Insurance. Remmenga thought that it might be due to the timing of insurance payments. Remmenga said she would find out. The auditing services were more than the previous year due to additional work that needed to be done. The \$13,000 for this year is apart of the quote and the contract was approved by the Board a few months ago. Jackson wanted assurance that any remaining dollars in last year's budget would carry over and be considered when billing the partners. Remmenga indicated that this would be done and would hopefully show a reduction for the University and the NRD.

Glenn Johnson asked that the current budget items in the CIP to be identified as to the various stages they are in for this Fiscal Year for the public. Wayne Teten reviewed these items indicating that some are for design and some are for construction.

Remmenga added that the CIP should be available on the website within the next couple of days.

Jackson moved to adopt the budget for the 2005-2006 Fiscal year. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

### **Order No. 05-05 - Appointments of the Citizen's Committee Members**

The nine member Citizen's Committee has three members whose terms (3 year appointment) expire each year. This term, Randy Stramel, James Mastera, and Jim Cook appointments are up. Both Jim Cook and James Mastera are seeking re-appointment for an additional 3 year term. We have not had an indication from Randy Stramel of his intention to seek re-appointment. There have been no other applications have been submitted. There was an advertisement in the paper for the vacancies. No other nominations came forward. Johnson suggested to proceed with re-appointments for Cook and Mastera. Pedersen clarified and suggested that the Board wait until the next Board meeting to declare Randy Stramel's position vacant. This would give Stramel an opportunity to give direction as to his intentions. Until a successor is appointed the current member is still technically a member. The Board has the power to declare the position vacant or reduce the number of the members for the committee. The Interlocal Agreement states that the committee is not to exceed 9 members. Pedersen's opinion is that it is important to make a connection with Stramel to find out his intentions.

Fredrickson moved to re-appoint James Mastera and Jim Cook for a 3 year term to the Citizen's Committee. Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

### **Order No. 05-06 - Staff Reports**

Margaret Remmenga handed out an accounting report as of August 31, 2005 [attached]. This is for the Joint Antelope Valley Projects fund. This fund tries to capture all of the budget on the left hand side of the sheet. This will be available on the website. The encumbrance column is contracts that have been approved and are active. As payments are made against these contracts, the encumbrances are reduced. The available balance after expenditures and encumbrances, any accounts receivable known and the adjusted available balance. This does not reflect the FY 2005-2006 Capital Improvement Program. Negative amounts in the adjusted available balances will have transfers made. The Big T's negative balance is due to it being awarded as a multi year contract. The second sheet shows remaining dollars from the Bond monies that the City received for the Antelope Valley projects that is being repaid by cigarette tax dollars. Most of this \$1.1 million will go to the University as the City receives invoices.

Wayne Teten updated the Board on various active projects.

1. Teten positively reported that pedestrian and traffic went well this past weekend with regards to the Football game, State Fair and University Students moving back onto campus.
2. LES invoice for the 115 KV lines relocates along the west leg of the Big T has come in over the estimated amount by \$189,000. This is mostly due to the labor coming in higher than the estimate by approximately \$129,000. No action necessary.

3. The Railroad Bridge is almost done and is waiting on some clean up work. The Railroad agreed to contribute to the betterment of the railroad. (\$154,000) Roger Figard would be taking care of this billing.
4. The Change Order work for Corps of Engineers and the digging of the channel is one-third done including the large box culvert.
5. Contractors are working on the abutments and girders on the railroad bridge done by the end of September. The Railroad does not allow work in the fourth quarter.
6. Landscaping at Military has been done prior to the State Fair with the exception of a few trees. It is considered to be about 93% completed and will finish in the next few days.
7. A meeting with Jensen (Omaha) to review qualifications and if they would be able to accomplish the work took place. It was decided that Jensen could and all of the bonds necessary for construction are in the mail.
8. One of the efforts that has contributed to the Antelope Valley projects going smoothly has been the partnering efforts. Another partnering workshop is scheduled to review current procedures, what is going good, if there are any concerns, etc.
9. Pedestrian Bridge has been awarded and work is to begin the week of September 15 with abutments.

Christine Jackson wanted to thank staff for all of their efforts in making the construction in the University area go smoothly. Teten added that John Springer from the University helped in the efforts as well.

Joel Pedersen updated the Board on the status of the request for an appeal from NDEQ. This request has been officially withdrawn.

**Order No. 06-05 - Citizen's Committee Reports**

None

**Order No. 07-05 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for October 13, 2005 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 11:05 a.m.